

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Joann Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, March 5, 2019, at 1:00 p.m. with the following Commissioners in attendance: Harold B. Gray, Manubhai “Mike” C. Karia, and Kim Drexler. Chairman Dallas Winslow was not present.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, Samantha Hemphill, Clishona Marshall, Kimitar Kozhuharov, Pamela Knotts, and Deputy Attorneys General, Thomas Walsh and Robert Willard.

Before the meeting began, Acting Chair Conaway introduced and congratulated Diane Goff as the new manager of Regulatory Affairs for Delmarva Power & Light Company.

2. Commissioner Gray moved to approve the Public and Executive Meeting minutes as submitted from the February 14, 2019 Commission meeting and was seconded by Commissioner Drexler; the motion carried 4-0.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Karia to adopt the following Consent Agenda items:

IN THE MATTER OF THE JOINT APPLICATION OF OLYMPUS HOLDINGS II, LLC AND AP VIII OLYMPUS VOTECO LLC, TO AUTHORIZE THE TRANSFER OF CONTROL OF WEST SAFETY COMMUNICATIONS INC. AND WEST TELECOM SERVICES. (FILED FEBRUARY 5, 2019) – PSC DOCKET NO. 19-0067

- Commission to consider Staff Memorandum.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (FILED JANUARY 10, 2019)(MIDDLETOWN53.00) - PSC DOCKET NO. 19-0019

- Commission to consider Staff Memorandum and Proposed Order No. 9348.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (FILED JANUARY 17, 2019)(ZION23.00, MCCAREY41.04 & HOLLYVILLE14.0) - PSC DOCKET NO. 19-0025

- Commission to consider Staff Memorandum and proposed Order No. 9349.

The motion was seconded by Commissioner Drexler and approved 4-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE REVIEW OF CUSTOMER CHOICE IN THE STATE OF DELAWARE (FILED DECEMBER 23, 2015) - PSC DOCKET NO. 15-1693

- Matthew Hartigan appeared on behalf of Staff.
- Todd Goodman, Esq., Marisa Slaten, and Diane Goff appeared on behalf of Delmarva Power & Light Company.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Delmarva Power & Light Company presented a presentation to the Commission updating the Commission on topics regarding Customer Choice in the State of Delaware in accordance with Order No. 9220.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL TO IMPLEMENT A WEATHER NORMALIZATION ADJUSTMENT (FILED JANUARY 28, 2019) – PSC DOCKET NO. 19-0054

- Thomas Walsh, Esq., appeared on behalf of Staff.
- William O'Brien, Esq., and Matt Everngam appeared on behalf of Chesapeake Utilities Corporation.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9342 editing the Chesapeake's version of the Order to include the effects on ROE as the consequence of the weather normalization adjustment ("WNA"); motion was approved 3-1. Commissioner Karia opposed.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SILVER RUN ELECTRIC, LLC FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN BUSINESS AS AN ELECTRIC TRANSMISSION UTILITY AUTHORIZED TO PROVIDE TRANSMISSION FACILITIES IN DELAWARE (FILED JULY 3, 2018) - PSC DOCKET 18-0945

- Jamie Nutter, Esq., Parkowski, Guerke & Swayze, P.A. and Casey Carroll appeared on behalf of Silver Run electric, LLC.
- Mr. Nutter announced that Silver Run Electric, LLC was withdrawing its motion to modify conditional Certificate of Public Convenience and Necessity due to the fact it is muted because FERC issued an Order conforming to the terms of the CPCN that was conditional issued by the Commission on December 20, 2018.
- The Commission took no action in this matter.
- Commissioner Gray congratulated FERC for coming to the table in this matter in a timely manner.

5. HEARING SCHEDULE:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF ITS ENVIRONMENTAL RIDER RATE TO BE EFFECTIVE DECEMBER 1, 2018 (FILED NOVEMBER 1, 2018) –
PSC DOCKET NO. 18-1176

- Thomas Walsh, Esq., and Constance McDowell appeared on behalf of Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- William O'Brien, Esq., and Marie Kozel appeared on behalf of Chesapeake Utilities Corporation.
- Acting Chair Conaway admitted exhibits of the PSC Staff and Chesapeake Utilities Corporation into record with no objections.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 9350 as submitted; motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF REQUEST FOR APPROVAL OF DELMARVA POWER & LIGHT COMPANY'S 2018-19 STANDARD OFFER SERVICE RATES, PROCUREMENT COST ADJUSTMENT AND RARM FILING (FILED MARCH 22, 2018) – PSC DOCKET NO. 18-0179

- Robert Willard, Esq., Clishona Marshall, and Dimitar Kozhuharov appeared on behalf Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esq., and Robert J. Coan appeared on behalf of Delmarva Power & Light Company.
- Acting Chair Conaway admitted exhibits of the PSC Staff and Delmarva Power & Light Company into record with no objections.
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 9346; motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PROVISION OF RENEWABLE ENERGY PORTFOLIO STANDARD'S COMPLIANCE CHARGE TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED MARCH 22, 2018) – PSC DOCKET NO. 18-0180

- Thomas Walsh, Esq., and Pamela Knotts appeared on behalf Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esq., and Robert J. Coan appeared on behalf of Delmarva Power & Light Company.
- Acting Chair Conaway admitted exhibits of the PSC Staff and Delmarva Power & Light Company into record with no objections.

- A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9352 as submitted; motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE REQUEST FOR PROPOSALS AND THE REVIEW AND APPROVAL OF ANY PROPOSED CONTRACT(S) FOR THE PURCHASE OF WIND-GENERATED RENEWABLE ENERGY CREDITS BY DELMARVA POWER & LIGHT COMPANY (FILED NOVEMBER 1, 2016) – PSC DOCKET NO. 16-1031

- Thomas Walsh, Esq., and Pamela Knotts appeared on behalf Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Todd Goodman, Esq., and James Jacoby appeared on behalf of Delmarva Power & Light Company.
- Jameson Tweedie, Esq., and Thomas Noyes appeared on behalf of the Department of Natural Resources and Environmental Control.
- Acting Chair Conaway admitted exhibits of the PSC Staff and Delmarva Power & Light Company into record with no objections.
- A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9353; motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS

- Dr. Barua announced that the next Commission Meeting would be held on March 19, 2019.

This meeting was adjourned at approximately at 2:53 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary